

Approved
10/10/02

**OCCUPATIONAL THERAPISTS AFFILIATED CREDENTIALING BOARD
MADISON, WISCONSIN
TELECONFERENCE CALL MINUTES
OCTOBER 1, 2002**

PRESENT: Judith Ficks, Linda Roos-Stutz, Cindy Erb and Kim Senglaub

EXCUSED: Hector Colon: needs to be confirmed before becoming a voting member

STAFF PRESENT: Deanna Zychowski, Bureau Director; Wayne Austin, Legal Counsel; Pamela Meicher, Program Assistant; Pamela Haack, Paralegal; Myra Shelton, Executive Assistant

GUESTS: Linda M Anderson, WOTA President

CALL TO ORDER – ROLL CALL

Judith Ficks, Chair, called the meeting to order at 9:40 a.m. A quorum of 4 members was present.

AGENDA

MOTION: Linda Roos-Stutz moved, seconded by Cindy Erb, to adopt the agenda as published. Motion carried unanimously.

Wayne Austin reviewed changes to be made after discussion and recommendations from Board members. Wayne will draft the changes, email the latest version to Board members and then send the final draft to the legislative committees.

MOTION: Linda Roos-Stutz moved, seconded by Cindy Erb, to move for final adoption of the Occupational Therapists Affiliated Credentialing Board Rules as amended. Motion carried unanimously.

The Board noted Cindy Erb's new business phone number; (920) 766-6020 ext. 187. The next meeting scheduled is October 10, 2002.

ADJOURN

MOTION: Linda Roos-Stutz moved, seconded by Cindy Erb, to adjourn the meeting at 9:53 a.m. Motion carried unanimously.